

# COUNTY OF GREENSVILLE

To: Honorable Board of Supervisors  
K. David Whittington, County Administrator

From: Agenda

Subject: September 29, 2016

Date: **AGENDA – MONDAY, OCTOBER 3, 2016**  
**4:00 P.M. – DOMINION SITE TOUR**  
**5:00 P.M. - CLOSED SESSION**  
**6:00 P.M. - REGULAR SESSION**

- | <u>ITEM NO.</u> | <u>DESCRIPTION</u>  |
|-----------------|---|
| I.              | <u>CALL TO ORDER</u> – 4:00 P.M. (In the Board of Supervisors Meeting Room)   |
| II.             | <u>CLOSED SESSION</u> - Section 2.2-3711 (a) 1) Personnel 5) Business and/or Industry and 7) Legal Matters (In the Board of Supervisors Conference Room) <ul style="list-style-type: none"><li>A. Personnel Matters</li><li>B. Business and/or Industry</li><li>C. Legal Matters</li></ul>                                    |
| III.            | <u>RETURN TO REGULAR SESSION</u> (In the Board of Supervisors Meeting Room)   |
| IV.             | <u>CERTIFICATION OF CLOSED MEETING</u> - Resolution #17-33  |
| V.              | <u>APPROVAL OF AGENDA</u>   |
| VI.             | <u>APPROVAL OF CONSENT AGENDA</u> <ul style="list-style-type: none"><li>A. Minutes – See Attachment – <u>I.</u></li><li>B. Budgetary Matters – See Attachment – <u>J.</u></li><li>C. Warrants – See Attachment – <u>K.</u></li><li>D. Resolution #17-39 – Regarding Personnel Matters Resulting from Closed Session</li></ul> |

VII. PUBLIC HEARING – None

VIII. ITEMS WITH APPOINTMENTS - None

IX. CITIZENS COMMENTS

X. OTHER MATTERS

A. Cell Phone Initiative Monthly Progress Report

B. Broadband Initiative Monthly Progress Report

C. VDOT Resolution #17-38

D. Web GIS Upgrade

E. Inspections Agreement, Otterdam Road, Phase I

F. Contract with Reynolds-Clark Development, Inc., Otterdam Road, Phase II

G. Landfill Machinery Repairs

H. IT Network Infrastructure Upgrade

I. Boards and Commissions Appointments

XI. MISCELLANEOUS MATTERS

XII. ADJOURNMENT

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, September 19, 2016, with Regular Session beginning at 6:00 P.M., at the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman  
Michael W. Ferguson, Vice-Chairman  
Dr. Margaret T. Lee  
Raymond L. Bryant, Jr.

Chairman Wiley called the meeting to order.

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Chairman Wiley led the Pledge of Allegiance and gave the Invocation.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the agenda with two added items – Closed Session, Personnel Matter and Open Session Resolution #17-32, Radium Road.

Supervisor Lee moved, seconded by Supervisor Bryant, to approve the agenda as amended. Voting aye: Supervisors Bryant, Ferguson, Lee and Chairman Wiley.

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In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Bryant moved, seconded by Supervisor Ferguson, to approve the Consent Agenda containing the following items: Voting aye: Supervisors Bryant, Ferguson, Lee and Chairman Wiley.

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Minutes of the Meeting held on September 6, 2016.

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Budgetary Matters consisting of the following: Fund #018 – Appropriations Resolution #17-30, in the amount of \$1,591.25, which is incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for September 19, 2016, in the amount of \$448,640.41

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In RE: Drexel Pierce with the Virginia Cooperative Extension Office

Mr. Pierce addressed the Board of Supervisors stating that Ms. Nikki Norton, the Ag Agent, was no longer with the Greenville/Emporia Cooperative Extension Office. He stated that her absence had left an opening for an Ag Agent. He also stated that his Staff was requesting authorization to use funds already budgeted to hire a part-time ANR Program Technician, to work in the office during the interim period without an ANR Agent. He further stated that he had met with Mr. Brian Thrower, City Manager, and he agreed with the hire of the part-time position. He then stated that due to the state budget, he anticipated that the vacancy would last at least nine months. Mr. Pierce then stated that the position would be advertised through VA Tech and locally. He also stated that the position would be for an individual with a BS Degree and experience in the field. Mr. Pierce then requested authorization to hire the part-time position and hopefully by July 1, 2017, a full-time Ag Agent would be employed.

Supervisor Ferguson moved, seconded by Supervisor Lee, to authorize the hire of the part-time ANR Program Technician. Voting aye: Supervisors Bryant, Ferguson, Lee and Chairman Wiley.

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In Re: Citizens Comments

Mr. Whittington addressed the public, asking anyone wishing to address the Board of Supervisors to please come forward and state their name for the record. There was no one.



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In Re: Transit Services

Mr. Whittington stated that the Public Transportation/Transit Services was discussed with the Board of Supervisors at its previous meeting. He stated that the agreement sets forth the details of the organizational structure and the cost sharing by each entity. He then stated that Staff recommended approval of the Public Transportation Service Agreement by and between Greenville County and the City of Emporia contingent upon the approval of City Council.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Transit Service Agreement. Voting aye: Supervisors Bryant, Ferguson, Lee and Chairman Wiley.

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In Re: Child Advocacy Center – Lease Agreement by and among Greenville County, the City of Emporia and the Family Violence and Sexual Assault Unit

Mrs. Parson stated that the agreement gave details of the construction, establishment and operation of the Child Advocacy Center to be located on the 3<sup>rd</sup> floor of the Commonwealth's Attorney's Office. She then stated that Staff recommended approval of the agreement subject to approval from the Emporia City Council and Family Violence and Sexual Assault Unit.

Supervisor Ferguson moved, seconded by Supervisor Bryant, to approve the Child Advocacy Center Lease Agreement. Voting aye: Supervisors Bryant, Ferguson, Lee and Chairman Wiley.

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In Re: Boards and Commissions Appointments

Mr. Whittington stated that two appointments needed to be made to the South Centre Corridors Resource Conservation and Development Council. He stated that these were an At-Large Appointments, one for a term of four years beginning 10/1/2016 through 9/30 2020 and one to fulfill the unexpired term of Nikki Norton.

Chairman Wiley opened the floor for nominations of two individuals to be appointed to the South Centre Corridors Resource Conservation and Development Council.

Supervisor Bryant moved, seconded by Supervisor Ferguson, to defer the appointment until the next meeting. Voting aye: Supervisors Bryant, Ferguson, Lee and Chairman Wiley.

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In Re: Resolution #17-32, Radium Road

Mr. Whittington stated that Dominion Power Company bought three small parcels consisting of 7.832, 9.08 and 1.07 acres between Brunswick Road and Route 58. He stated that Dominion offered the parcels to the County of Greenville as a gift. He then stated that with the approval of the following resolution, Greenville County accepts the gift from Dominion Power Company.

Supervisor Bryan moved, seconded by Supervisor Lee, to approve Resolution #17-32. Voting aye: Supervisors Bryant, Ferguson, Lee and Chairman Wiley.

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In Re: Adjournment

With there being no further business, Supervisor Ferguson moved, seconded by Supervisor Bryant, to adjourn the meeting. Voting aye: Supervisors Bryant, Ferguson, and Chairman Wiley.

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Peggy R. Wiley, Chairman

\_\_\_\_\_  
K. David Whittington, Clerk

JV# 16

JV Blank Form.County

# COUNTY OF GREENSVILLE

Fund # 1

VOUCHER

JV# 18

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
VOID CHECK# 80997	\$404.48	VOID CHECK# 80997	\$404.48
TOTAL		TOTAL	
404.48		404.48	
<b>EXPLANATION</b>			
Void check# 80997 dated 06/20/2016. Vendor would only except credit card payments.			
Sarah Thompson		09/28/16	
Prepared By	Date	Approved By	Date
Posted By		Date	



## RESOLUTION # 17-34

### FY 16-17 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2016 through June 30, 2017.

#### FUND # 001

##### REVENUE

3-001-16090 Charges for Health	
0001 Telephone Reimbursement	\$ 459.41
3-001-32010 Grants	
0060 Wash Park Comm Improvement Project	\$28,313.28

##### EXPENDITURE

4-001-51100 Local Health Dept	
5230 Telecommunications	\$ 459.41
94200 Grants	
5850 Transfer Wash Park Comm Imp Project	\$28,313.28

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Peggy R. Wiley, Chairman  
Greenville County Board of Supervisors

ATTEST:

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Denise Banks-Chatman, Clerk  
Greenville County Board of Supervisors

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**RESOLUTION #17-35**

**FY 16-17 RE-APPROPRIATIONS**

BE IT RESOLVED by the Greenville County Board of Supervisors that the following re-appropriations be and hereby are made for the period of July 1, 2016 through June 30, 2017.

**FUND 001**

**EXPENDITURE**

4-001-32400 Fire & Rescue	
5637 JVFD: Fire Funds Allocation	\$1,839.00

\_\_\_\_\_  
Peggy R. Wiley, Chairman  
Greenville County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Denise Banks-Chatman, Clerk  
Greenville County Board of Supervisors

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

## RESOLUTION # 17-36

### FY 16-17 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2016 through June 30, 2017.

#### FUND # 010

##### REVENUE

3-010-24020	Fire Services	
0002	Fire Program Funds – County	\$36,773.50

##### EXPENDITURE

4-010-32100	Greenville County Fire Dept	
6020	Fire Program Funds Purchases	\$36,773.50

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Peggy R. Wiley, Chairman  
Greenville County Board of Supervisors

ATTEST:

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Denise Banks-Chatman, Clerk  
Greenville County Board of Supervisors

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

## RESOLUTION #17-37

### FY 16-17 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendments be and hereby are made for the period of July 1, 2016 through June 30, 2017.

#### FUND # 010

##### REVENUE

3-010-24020	Fire Services	
0001	Fire Program Funds - City	\$ 93,956.22
0002	Fire Program Funds – County	<u>\$ 15,648.56</u>
	TOTAL	\$109,604.78

##### EXPENDITURE

4-010-32100	Greenville County Fire Dept	
6020	Fire Program Funds Purchases	\$109,604.78

\_\_\_\_\_  
Peggy R. Wiley, Chairman  
Greenville County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Denise Banks-Chatman, Clerk  
Greenville County Board of Supervisors

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.



ACCOUNTS PAYABLE LIST				PAGE 1	
FROM DATE-10/03/2016					
TO DATE- 10/03/2016					
COUNTY OF SPENCERVILLE					
DEPT # - 011030 * PERSONAL PROPERTY TAXES *					
FUND # - 001 *GENERAL FUND REVENUES**					
VENDOR NAME	CHARGE ID	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*****					
DEPT # - 011030 * PERSONAL PROPERTY TAXES *					
TERRI L DUNNARD		* PERSONAL PROPERTY TAXES *			
		PERSONAL PROP. TAX-2015	09192016	9/19/2016	55.46
					55.46 *
		TOTAL			55.46
*****					
DEPT # - 012020 * REV. FROM USE OF PROPERTY *					
FRANCIS R SMITH		* REV. FROM USE OF PROPERTY *			
		RENTAL - GLODEN LEAF COMMUNITY	09122016	9/12/2016	25.00
					25.00 *
		TOTAL			25.00
*****					
DEPT # - 011010 RECORDS OF SUPERVISORS*					
INDEPENDENT MESSENGER		RECORD OF SUPERVISORS*			
		ADVERTISING	00565/092016	8/31/2016	333.90
					333.90 *
MARIE'S FLOWER & CITY		OFFICE SUPPLIES	09000/01516	9/15/2016	57.50
					57.50 *
NOTICODE CODE CORP.		BOOKS & SUBSCRIPTIONS	00275/029	9/14/2016	526.14
					526.14 *
		TOTAL			917.54
*****					
DEPT # - 012100 EXECUTIVE ADMINISTRATION*					
BUSINESS CARD		EXECUTIVE ADMINISTRATION*			
MARK #1264		TRAVEL & TRAINING	00001732/PINES	9/21/2016	35.21
		TRAVEL & TRAINING	ARBY'S 9/19	9/19/2016	104.26
					139.47 *
WAGE WORKS		DUES & ASSOCIATIONS	1258109485976	9/12/2016	10.95
					10.95 *
		TOTAL			150.42
*****					
DEPT # - 012210 COUNTY ATTORNEY**					
CENTRY LEGAL ATTORNEYS		COUNTY ATTORNEY**			
		SUPPLEMENTAL LEGAL SERVICES	239855/7048	9/21/2016	471.25
					471.25 *
		TOTAL			471.25
*****					
DEPT # - 012310 COMMISSIONER OF REVENUE*					
MARTIN S. SHENSON		COMMISSIONER OF REVENUE*			
		ACP TRAINING	09222016	9/22/2016	100.00
					100.00 *

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 01310 \*COMMISSIONER OF REVENUE\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	SS PAY \$*
R.A.D. APPRAISAL GUIDES	OFFICE SUPPLIES		279625	9/13/2016	170.00
		TOTAL			170.00 *
					270.00

DEPT # - 012410 *TREASURER*					
VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	SS PAY \$*
UNIVERSITY OF VIRGINIA	TRAVEL & TRAINING		29207	9/14/2016	80.00
UNIVERSITY OF VIRGINIA	TRAVEL & TRAINING		29208	9/14/2016	80.00
UNIVERSITY OF VIRGINIA	TRAVEL & TRAINING		29251	9/16/2016	80.00
PAWELA A. LIFSEY	TRAVEL & TRAINING		09212016	9/21/2016	53.96
BOAT 34595	TRAVEL & TRAINING		HELIDAYTRNG919	9/19/2016	105.15
BOAT 34595	TRAVEL & TRAINING		TEXAS RM 091916	9/19/2016	23.54
					422.65 *
TREASURER OF GREENSVILLE	ENGR. SERV. PERSONAL PROPERTY		09192016	9/19/2016	14,479.00
					14,479.00 *
QUILL CORPORATION	ADP SUPPLIES		8984305	9/08/2016	157.87
		TOTAL			157.87 *
					15,059.52

DEPT # - 012430 *FINANCE*					
VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	SS PAY \$*
CHEMELL VINES	MILEAGE: COUNTY REPRES.		09242016	9/24/2016	56.16
					56.16 *
BOAT 37264	TRAVEL & TRAINING		00011438/0913	9/13/2016	39.20
					39.20 *
QUILL CORPORATION	OFFICE SUPPLIES		8923547	9/07/2016	34.99
					34.99 *
		TOTAL			130.35

DEPT # - 013100 *ELECTORAL BOARD - REGISTRAR*					
VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	SS PAY \$*
MECKLENBURG ELECTRIC COOP	ELECTORAL BOARD - REGISTRAR		388750000/0916	9/12/2016	24.47
					24.47 *
HORIZONS UNLIMITED, LLC	OFFICE SUPPLIES		702	9/12/2016	212.80
					212.80 *
CITY AUTO SUPPLY, INC.	SITE IMPROVEMENTS		336213	9/21/2016	10.96
PLAN 5 PAINT #	SITE IMPROVEMENTS		7098	9/21/2016	37.99
BOAT 34603	SITE IMPROVEMENTS		7941	9/21/2016	129.70
					158.65 *
		TOTAL			395.92

DEPT # - 021100 *CIRCUIT COURT*					
VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	SS PAY \$*
BOAT 33407	JURY EXPENSES*			8/26/2016	71.21
					71.21 *

9/27/2016 FROM DATE-10/03/2016  
 42375 TO DATE- 10/03/2016  
 FUND # - 001 \*\*\*GENERAL FUND EXPENDITURES\*\*

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 021100 \*\*\*CIRCUIT COURT\*\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
KEEN CONSTRUCTION	MAINTENANCE CONTRACTS		502389300	9/08/2016	104.07
COUNTY OF PRINCE GEORGE	SERVICE WITH PRINCE GEORGE				104.07 *
SIXTH JUDICIAL CIRCUIT OF	OFFICE EXPENSE REIMBURSEMENT		1ST & 2ND QTR17	9/19/2016	9,450.00
SIXTH CIRCUIT COURT OF GA	OFFICE EXPENSE REIMBURSEMENT		102016	10/01/2016	9,450.00 *
			102016	10/01/2016	158.33
					158.33
					316.66 *
			TOTAL		8,641.94

DEPT # - 021200 \*\*\*GENERAL DISTRICT COURT\*\*

PATNEY BOOKS	GENERAL DISTRICT COURT*		338134824	9/02/2016	1,071.00
	MAINTENANCE CONTRACTS				1,071.00 *
VERIZON	TELECOMMUNICATIONS		68237093802916	9/28/2016	48.62
VERIZON	TELECOMMUNICATIONS		9875823705916	9/07/2016	335.00
					383.62 *
			TOTAL		1,454.62

DEPT # - 021300 \*\*\*AGGREGATION\*\*

ADMINISTRATOR					
VERIZON	TELECOMMUNICATIONS		78377635103916	9/10/2016	55.93
NET COMMERCIAL SERVICE	TELECOMMUNICATIONS		20578519/0916	9/11/2016	32.48
NET COMMERCIAL SERVICE	TELECOMMUNICATIONS		349 1095/0916	9/17/2016	54.90
					143.21 *
			TOTAL		143.21

DEPT # - 021600 \*\*\*CLERK, CIRCUIT COURT\*\*

KEEN CONSTRUCTION	MAINTENANCE CONTRACTS		502389301	9/08/2016	105.30
RIGBY C. KEEN	TRAVEL & TRAINING		09202016	9/20/2016	105.30 *
					480.66
					480.66 *
			TOTAL		585.96

DEPT # - 021800 \*\*\*COUNTY SECURITY\*\*

BAXTER BAILEY & ASSOCIATE	PAR: COURTHOUSE SECURITY		3646/J269 14	9/13/2016	350.00
					350.00 *
			TOTAL		350.00

DEPT # - 022100 \*\*\*CONSUMER HEALTH'S ATTORNEY\*\*

TREASURER OF GREENSVILLE	IT SERVICES		102016	10/01/2016	2,036.25
					2,036.25 *







9/27/2016 FROM DATE-10/03/2016 ACCOUNTS PAYABLE LIST  
04375 TO DATE- 10/03/2016 COUNTY OF GREENSVILLE  
GENERAL FUND EXPENDITURES DEPT # - 03400 FIRE & RESCUE  
FUND 1 - 001

[illegible]

THE SUNK OF GREENVILLE	EXP. FIVE FUNDS ALLOCATIONS	9/19/2016	36,773.50
		09/19/2016	36,773.50
		TOTAL	44,595.25

[illegible]

NAME	DATE	TIME	AMOUNT
JOHN DOE	12/15/2017	10:30	15.00
JANE SMITH	12/15/2017	11:00	20.00
BOB JONES	12/15/2017	11:30	10.00
ALICE BROWN	12/15/2017	12:00	25.00
CHARLIE GREEN	12/15/2017	12:30	18.00
DAVID WHITE	12/15/2017	1:00	12.00
EVE BLACK	12/15/2017	1:30	22.00
FRANK GRAY	12/15/2017	2:00	16.00
GRACE HARRIS	12/15/2017	2:30	28.00
HELEN KING	12/15/2017	3:00	14.00
IRVING LYNN	12/15/2017	3:30	24.00
JACK MANN	12/15/2017	4:00	19.00
JILL OLSON	12/15/2017	4:30	11.00
JOHN PETERSON	12/15/2017	5:00	21.00
JUDITH ROSS	12/15/2017	5:30	17.00
KARL STEVENSON	12/15/2017	6:00	26.00
KAREN TAYLOR	12/15/2017	6:30	13.00
LEONARD WALKER	12/15/2017	7:00	23.00
LUCAS YOUNG	12/15/2017	7:30	15.00
MARY ZIMMERMAN	12/15/2017	8:00	27.00
MICHAEL COOPER	12/15/2017	8:30	18.00
MIRIAM PERKINS	12/15/2017	9:00	20.00
NATHAN RICHARDS	12/15/2017	9:30	16.00
OLIVIA SPENCER	12/15/2017	10:00	22.00
PETER TURNER	12/15/2017	10:30	14.00
REBECCA WATSON	12/15/2017	11:00	25.00
RICHARD WILSON	12/15/2017	11:30	17.00
ROSE WOOD	12/15/2017	12:00	29.00
STEPHEN YOUNG	12/15/2017	12:30	19.00
SUSAN ZIMMERMAN	12/15/2017	1:00	21.00
THOMAS COOPER	12/15/2017	1:30	15.00
TRACY PERKINS	12/15/2017	2:00	23.00
WALTER RICHARDS	12/15/2017	2:30	17.00
WENDY SPENCER	12/15/2017	3:00	26.00
Xavier Taylor	12/15/2017	3:30	18.00
YOUNG WALKER	12/15/2017	4:00	24.00
ZACHARY WATSON	12/15/2017	4:30	16.00
ADAM WILSON	12/15/2017	5:00	28.00
ALYSSA WOOD	12/15/2017	5:30	20.00
BENJAMIN YOUNG	12/15/2017	6:00	22.00
CHLOE ZIMMERMAN	12/15/2017	6:30	14.00
DANIEL COOPER	12/15/2017	7:00	26.00
EMILY PERKINS	12/15/2017	7:30	18.00
FERDINAND RICHARDS	12/15/2017	8:00	24.00
GABRIEL SPENCER	12/15/2017	8:30	16.00
HENRY TAYLOR	12/15/2017	9:00	28.00
IGOR WALKER	12/15/2017	9:30	20.00
JACQUELINE WATSON	12/15/2017	10:00	22.00
KENNETH WILSON	12/15/2017	10:30	14.00
LUCY WOOD	12/15/2017	11:00	26.00
MARCUS YOUNG	12/15/2017	11:30	18.00
NATASHA ZIMMERMAN	12/15/2017	12:00	24.00
OSCAR COOPER	12/15/2017	12:30	16.00
PATRICIA PERKINS	12/15/2017	1:00	28.00
QUINN RICHARDS	12/15/2017	1:30	20.00
ROBERT SPENCER	12/15/2017	2:00	22.00
SARAH TAYLOR	12/15/2017	2:30	14.00
TERENCE WALKER	12/15/2017	3:00	26.00
URSULA WATSON	12/15/2017	3:30	18.00
VICTOR WILSON	12/15/2017	4:00	24.00
WILLIAM WOOD	12/15/2017	4:30	16.00
XENIA YOUNG	12/15/2017	5:00	28.00
YVES ZIMMERMAN	12/15/2017	5:30	20.00
ZOE COOPER	12/15/2017	6:00	22.00
ADAM PERKINS	12/15/2017	6:30	14.00
ALICE RICHARDS	12/15/2017	7:00	26.00
BENJAMIN SPENCER	12/15/2017	7:30	18.00
CHARLOTTE TAYLOR	12/15/2017	8:00	24.00
DANIEL WALKER	12/15/2017	8:30	16.00
EMILY WATSON	12/15/2017	9:00	28.00
FERDINAND WILSON	12/15/2017	9:30	20.00
GABRIEL WOOD	12/15/2017	10:00	22.00
HENRY YOUNG	12/15/2017	10:30	14.00
IGOR ZIMMERMAN</			

KWHLTST GND1718K  
KWHLTST GND1718K

TRAVEL & TRAINING	9/19/2014	26.19
TRAVEL & TRAINING	9/20/2014	10.21
TRAVEL & TRAINING	9/18/2014	16.49
TOTAL		51.27

DEPT 4 - 035100	ANIMAL CONTROL		
	ANIMAL CONTROL		
	WATER & SEWER		
ECUSA			
UNEMPLOY COMMUNITY SERVS	ANIMAL CONTROL SUPPLIES	00537	
		972372016	55.58
			55.58
			70.60
		971572016	70.60
			126.18
	TOTAL		

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ACCOUNTS PAYABLE LIST  
COUNTY OF GREENSVILLE  
DEPT # - 042100 \*COLLECTION STATES\*

7/27/2016  
AF375  
FUND # - 001 \*GENERAL FUND EXPENDITURES\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
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DEPT # - 043200 \*BUILDINGS & GROUNDS\*

ANGELA STONE	TEMPORARY HELP	BUILDINGS & GROUNDS	2200	9/13/2016	3.00
			2202	9/15/2016	4.00
ANGELA STONE	TEMPORARY HELP				9.00 *
ORANARK UNIFORM SERV INC	REPAIR & MAINTENANCE SERVICES		47333611	9/15/2016	15.75
			53198	9/16/2016	41.25
RECKLING BROTHERS, INC.	REPAIR & MAINTENANCE SERVICES		09132016	9/13/2016	30.75
					87.75 *
SUNSHINE VIRGINIA POWER	ELECTRICITY		080092504/0916	9/12/2016	5,130.97
					5,130.97 *
ORANARK UNIFORM SERV INC	UNIFORM RENTAL		47333610	9/15/2016	109.91
					109.91 *
BOAT #1595	TRAVEL & TRAILING		SHUNETS 0916	9/16/2016	40.37
					40.37 *
BRANE SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7114759	9/12/2016	377.05
					377.05 *
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		335023	9/16/2016	2.59
			335094	9/16/2016	12.99
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		6729	9/15/2016	156.00
			0149832	9/09/2016	253.67
ELECTRIC RUTING &	REPAIR & MAINTENANCE SUPPLIES		M AMERICAMHVC	9/19/2016	1,505.05
			SH5271279/0913	9/13/2016	170.89
BOAT #1603	REPAIR & MAINTENANCE SUPPLIES		ZORR/080816	8/08/2016	28.55
					2,130.54 *
RAWLINGS BROTHERS, INC.	VEHICLE SUPPLIES		09132016	9/13/2016	483.00
					483.00 *
BARON BUFF	WEARING APPAREL		634840	9/09/2016	48.75
					48.75 *
TOTAL					8,425.34

DEPT # - 043400 \*GREENSVILLE COUNTY GOVERNMENT CTR\*

GREENSVILLE COUNTY GOVERNMENT CTR*					
ANGELA STONE	TEMPORARY HELP	2200	9/13/2016	1.00	
ANGELA STONE	TEMPORARY HELP	2202	9/15/2016	2.00	
				3.00	*
GREENE'S SERVICE CENTER	REPAIR & MAINTENANCE SERVICES	53198	9/16/2016	13.75	
RAWLINGS BROTHERS, INC.	REPAIR & MAINTENANCE SERVICES	09132016	9/13/2016	10.25	
				24.00	*
CHEN-ORU	MAINTENANCE CONTRACTS	2445652	9/18/2016	192.24	
RECOH AGENCIAS CORP	MAINTENANCE CONTRACTS	504418351	9/09/2016	495.00	
RECOH AGENCIAS CORP	MAINTENANCE CONTRACTS	5044454516	9/12/2016	724.74	
				1,411.98	*
RECKLINGBROS ELECTRIC CORP	ELECTRICITY	3882501008/0916	9/12/2016	3,838.69	
RECKLINGBROS ELECTRIC CORP	ELECTRICITY	389100308/0916	9/12/2016	53.67	
				5,692.36	*

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 04360 GREENSVILLE COUNTY GOVERNMENT CTR

9/27/2016 FROM DATE-10/03/2016  
 48375 TO DATE- 10/03/2016  
 FUND # - 001 \*GENERAL FUND EXPENDITURES\*\*

VENDOR NAME	CHARGE TB	DESCRIPTION	INVOICE#	DATE	\$\$\$ PAY \$\$\$
UNITED PARCEL SERVICE	POSTAL SERVICES: UPS		0000238104374	9/10/2016	25.00
					25.00 *
AKAMARK UNITED SERV INC	UNITED WEATOL		47333610	9/15/2016	36.63
					36.63 *
BEAT 215295	TRAVEL & TRAINING		SHUREYS 0916	9/16/2016	13.46
					13.46 *
URBAN SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7114749	9/12/2016	1,737.84
					1,737.84 *
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		335846	9/14/2016	21.99
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		336213	9/21/2016	16.98
PLAN 5 PAINT &	REPAIR & MAINTENANCE SUPPLIES		6729	8/15/2016	193.60
BEAT 21603	REPAIR & MAINTENANCE SUPPLIES		7128	9/22/2016	28.60
BEAT 21603	REPAIR & MAINTENANCE SUPPLIES		SHS271779/0913	9/19/2016	59.63
BEAT 21603	REPAIR & MAINTENANCE SUPPLIES		ZBBB SHS279528	9/14/2016	100.50
BEAT 21603	REPAIR & MAINTENANCE SUPPLIES		ZBBB/0000016	8/08/2016	9.52
					431.02 *
KENTINGS BROTHERS, INC.	VEHICLES SUPPLIES		09132016	9/13/2016	161.00
					161.00 *
MARIN HUNT	WEARING APPAREL		634840	9/09/2016	16.25
					16.25 *
		TOTAL			7,552.54

DEPT # - 04360 \*MAINTENANCE BUILDINGS\*\*

DIAMOND SPRINGS	MAINTENANCE BUILDINGS**		921184710	9/21/2016	13.98
	CONTRACTUAL SER: WATER COULER				13.98 *
MECKLENBURG ELECTRIC CORP	ELECTRICITY		300450460/0916	9/12/2016	378.53
					378.53 *
URBAN SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7114746	9/12/2016	382.56
					382.56 *
		TOTAL			775.07

DEPT # - 05250 \*CHAPTER 10 BOARD\*

DISTRICT 19 COMMUNITY	CHAPTER 10 BOARD*		1710	9/12/2016	13,776.00
	WARR CONTRIBUTION				13,776.00 *
		TOTAL			13,776.00

DEPT # - 068100 \*LOCAL CONTRIBUTIONS\*\*

THE IMPROVEMENT ASSOC.	*LOCAL CONTRIBUTIONS**			9/19/2016	5,000.00
	HEAD START				5,000.00 *
		TOTAL			5,000.00



ACCOUNTS PAYABLE LIST  
COUNTY OF GREENSBURG  
DEPT # - 06600 REGIONAL CONTRIBUTIONS\*

9/27/2016 FROM DATE-10/03/2016  
TO DATE- 10/03/2016  
FUND # - 001 \*GENERAL FUND EXPENDITURES\*

VENOR NAME	CHARGE ID	DESCRIPTION	INVOICE	DATE	AMOUNT
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DEPT # - 07100 RECREATIONAL FACILITIES\*

RECREATIONAL FACILITIES*					
LEGA					
JACKSON RECREATION ASSOC.		CONTRIB FY17	9/19/2016	12,750.00 *	
BOYS & GIRLS CLUB OF		CONTRIB FY17	9/19/2016	1,125.00 *	
BOYS & GIRLS CLUB OF		2ND QTR CONTRIB	9/19/2016	1,125.00 *	
BOYS & GIRLS CLUB OF		2ND QTR CONTRIB	9/19/2016	12,500.00 *	
				7,487.50	
				7,487.50 *	
		TOTAL		34,062.50	

DEPT # - 071400 \*KING GOLDEN LEAF CONTRIBUTIONS\*

*KING GOLDEN LEAF CONTRIBUTIONS*					
QUILL CORPORATION		549431 CH	9/07/2016	15.49-	
QUILL CORPORATION		3940175	9/07/2016	15.49	
POWER OIL COMPANY, INC.		995238	8/31/2016	711.75	
POWER OIL COMPANY, INC.		956	9/06/2016	711.75 *	
BORESS WASTE EQUIPMENT		88529	9/14/2016	122.61	
				122.61 *	
				6,143.00	
				6,143.00 *	
		TOTAL		6,977.36	

DEPT # - 07200 \*HISTORICAL LANDMARKS\*

*HISTORICAL LANDMARKS*					
HERBERT RIVER ARTS		CONTRIB FY 17	9/19/2016	2,500.00	
				2,500.00 *	
		TOTAL		2,500.00	

DEPT # - 07300 \*LIBRARY ADMINISTRATIONS\*

*LIBRARY ADMINISTRATIONS*					
DEANE SPECIALTY COMPANY		7114759	9/12/2016	182.21	
HERBERT REGIONAL LIBRARY		CONTRIB FY 17	9/19/2016	182.21 *	
				28,825.25	
				28,825.25 *	
		TOTAL		29,007.46	

DEPT # - 08100 \*PLANNING\*

*PLANNING*					
INDEPENDENT MESSAGE*		06545/82016	8/31/2016	190.00	
				190.00 *	



ACCOUNTS PAYABLE LIST  
COUNTY OF GREENSVILLE  
DEPT # - 001100 WFLANNING

9/27/2016 FROM DATE-10/03/2016  
9/27/2016 TO DATE- 10/03/2016  
FUND # - 001 INDUSTRIAL FUND EXPENDITURES\*\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE	INVOICE DATE	\$\$\$ PAY \$\$\$
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ORAT #7264	TRAVEL & TRAINING	CITY PARKING	0920	9/20/2016	15.00
					15.00 *
		TOTAL			265.80

INDEPENDENT MESSENGER	HAUTIERMAN ROAD - PHASE I**				
	ADVERTISING	00565/02016		8/31/2016	190.80
					190.80 *
		TOTAL			190.80

EMPORIA/GREENSVILLE	INDUSTRIAL DEVELOPMENT	DEPT # - 001500 *ECONOMIC DEVELOPMENT**			
	INDUSTRIAL DEVELOPMENT	CONTRIB FY17		9/19/2016	15,000.00
					15,000.00 *
		CONTRIB FY17		9/19/2016	80,913.75
					80,913.75 *
		TOTAL			95,913.75

DONALD K. HARP	ELECTRICITY	DEPT # - 002300 *MFL**			
	OFFICE SUPPLIES	6785012047/0916		9/12/2016	184.12
	OFFICE SUPPLIES	9207548		9/16/2016	60.99
	OFFICE SUPPLIES	9233190		9/16/2016	269.50
	HOUSEKEEPING SUPPLIES	7114759		9/12/2016	330.57 *
					140.64
		TOTAL			140.64 *
		FUND TOTAL			663.53
					320,119.10

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
GREENSVILLE FIRE DEPT					
RECALLER'S ELECTRIC COOP	ELECTRICAL		900000023	9/13/2016	70.76
GREENSVILLE VIRGINIA POWER	ELECTRICAL		2204525050/216	9/12/2016	951.24
					1,030.00 *
GREEN SPECIALTY COMPANY	HOUSEKEEPING/ANTIDOTAL SUPPLY		7114759	9/12/2016	68.00
					68.00 *
PLAN 5 PAINT &	REPAIR & MAINTENANCE SUPPLIES		7803	9/12/2016	38.95
RAY 11603	REPAIR & MAINTENANCE SUPPLIES		805271779/0913	9/13/2016	60.15
					99.10 *
WAFED	OTHER OPERATING SUPPLIES		542010	9/06/2016	15,484.30
					15,484.30 *
					16,681.40
				TOTAL	
				FUND TOTAL	16,681.40

FUND # - 012 HENRIDA:MM

DEPT # - 022100 HRFDA: COMMHEALTH'S ATTORNEYS

DEPT # - 022100 HRFDA: COMMHEALTH'S ATTORNEYS

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	SS	PAY	SS
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LEYSER'S

STATE EXPENSES

DEPT # - 022100 HRFDA: COMMHEALTH'S ATTORNEYS

			160831066	8/31/2016	286.00	286.00	
		TOTAL			286.00	286.00	

DEPT # - 031700 HRFDA: SHERIFF'S DEPARTMENT

DEPT # - 031700 HRFDA: SHERIFF'S DEPARTMENT

DEPT # - 031700 HRFDA: SHERIFF'S DEPARTMENT

			7620070931	9/07/2016	1,531.00	1,531.00	*
		TOTAL			1,531.00	1,531.00	

		FUND TOTAL			1,737.00	1,737.00	
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VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$ \$ PAY \$ \$
		DEPT # - 021800 ** LOCAL LAW LIBRARY CHKS. DRAWN **			
		** LOCAL LAW LIBRARY CHKS. DRAWN **			98.90
		HERSCHE LAW OFFICE, PLLC 676 LOCAL LIBRARY CHECKS DRAWN	080716	8/27/2016	98.90 *
					98.90
			TOTAL		98.90
			FUND TOTAL		98.90

ACCOUNTS PAYABLE LTD  
COUNTY OF SHERBROOKE  
REV # - 002600

970276/01 - 3100 B1  
970276/01 - 3100 B1

91021276  
AF375

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE #	DATE	59 PAY #
EDWARDS TRANSPORT, INC.	LEACHS DISPOSAL				
ARABARK UPTURN SERV INC	REPAIR & MAINTENANCE SERVICES		9077	9/10/2016	5,125.00
TREASURER OF GREENSVILLE	DATA PROCESSING FEES		4733603	9/15/2016	5,125.00
TREASURER OF GREENSVILLE	ADMINISTRATIVE COSTS				13.52
ARABARK UPTURN SERV INC	UNIFORM RENTAL				13.52
QUILL CORPORATION	OFFICE SUPPLIES				5,000.00
WALMART COMMUNITY 80869	OFFICE SUPPLIES				18,750.00
QUILL CORPORATION	OFFICE SUPPLIES		4733603	9/15/2016	18,750.00
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES				50.22
COSTER MACHINERY CO. INC	HEAVY EQUIPMENT SUPPLIES		8923547	9/07/2016	257.92
			009337	9/07/2016	115.85
			8964201	9/08/2016	6.07
			335625	9/14/2016	379.84
					9.48
			0256220	9/08/2016	2,343.62
					2,343.62
				TOTAL	31,671.68
				FUND TOTAL	31,671.68



VENDOR NAME CHARGE ID INVOICE# INVOICE DATE \$\$\$ PAY \$\$\$

DEPT # - 00300 COMMUNITY CORRECTIONS: PRETRIAL\*

*COMMUNITY CORRECTIONS: PRETRIAL*				
VERTZON		1308934002Y914	9/13/2016	73.58
VERTZON		1308907821Y916	9/13/2016	24.94
VERTZON		9189828453Y916	9/01/2016	25.67
ECORN SIGNS		094129	9/13/2016	60.00
QUILL CORPORATION		552697 CM	8/26/2016	49.00-
QUILL CORPORATION		8625711	8/26/2016	123.95
TOTAL				259.14 *
TOTAL				259.14

DEPT # - 00340 COMMUNITY CORRECTIONS: PROBATION\*

*COMMUNITY CORRECTIONS: PROBATION*				
VERTZON		1308934002Y914	9/13/2016	73.58
VERTZON		1308907821Y916	9/13/2016	24.93
VERTZON		9189828453Y916	9/01/2016	25.67
ECORN SIGNS		094129	9/13/2016	60.00
QUILL CORPORATION		552697 CM	8/26/2016	49.00-
QUILL CORPORATION		8625711	8/26/2016	123.95
TOTAL				259.13 *
TOTAL				259.13
FUND TOTAL				518.27
TOTAL DUE				370,826.35

Approved \_\_\_\_\_  
 Signed Alice Whitley 9/27/16  
 Title Finance Supervisor Date

9/27/2016

FROM DATE- 10/01/2016  
TO DATE- 10/03/2016


ACCOUNTS PAYABLE CHECKS  
COUNTY OF GREENSVILLE

PAGE 1

FUND NO.	DESCRIPTION	AMOUNT
001	GENERAL FUND EXPENDITURES	420,119.10
010	GREENSVILLE FIRE DEPT EXPENSES	51,581.40
012	WATER	51,737.00
013	WATER LITIGATION	50.00
017	MUNICIPAL SERVICES	531,671.60
018	MUNICIPAL SERVICES ACT GRANTS	551.07
	TOTAL	970,624.95

**COUNTY OF GREENSVILLE**  
**BUILDING AND PLANNING DEPARTMENT**

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr., Planning Director 

RE: Cell Phone Initiative – Monthly Update

DATE: September 27, 2016

---

Staff is pleased to report that Verizon is actively moving forward with the development phase of several future tower locations throughout Greenville County. Staff has received several phone calls from subcontractors of Verizon seeking information regarding the County's ordinance regarding cell tower locations, lease area requirements, set back requirements, etc.

Verizon will receive its preliminary FY2017 budget in November. At that time, it can be determined how much construction money Verizon will have to construct new tower sites.

Staff will report once more information is received.

LEP,Jr/sdc

**COUNTY OF GREENSVILLE**  
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr., Planning Director 

RE: Broadband Initiative

DATE: September 27, 2016

---


The Virginia General Assembly has set aside \$1.25 million dollars this year and \$1.25 million dollars next year to fund the Virginia Telecommunications Initiative. The funds are to be used to provide financial assistance to supplement construction costs by private sector broadband service providers to extend service areas that presently are unserved by any broadband provider.

The Virginia Department of Housing and Community Development (DHCD) has been tasked with developing appropriate criteria and guidelines for the use of the funding provided to the Virginia Broadband Initiative. On September 20, 2016, County staff attended the Virginia Telecommunications (VATI) Stakeholders Input Session which was hosted by DHCD. The purpose of the meeting was to allow localities and service providers the opportunity to provide feedback on suggestions for change and improvements to the VATI program.

In the following weeks, DHCD will develop the program criteria and guidelines. Once developed, DHCD will conduct a How-to-Applly Workshop for localities wishing to apply for program funds. It is anticipated that this workshop will be held in mid-to-late October. Meanwhile, staff will meet with several service providers in an effort to determine which service provider will serve as the co-applicant for the county's application for grant funds.

LEP,Jr/sdc

**COUNTY OF GREENSVILLE**  
**BUILDING AND PLANNING DEPARTMENT**

TO: The Honorable Board of Supervisors  
FROM: Linwood E. Pope, Jr., Planning Director   
RE: Resolution Accepting Land – Radium Road Extension  
DATE: September 27, 2016

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The Virginia Electric and Power Company (VEPCO) has provided the County with a Deed of Gift where three parcels of land are conveyed from VEPCO to Greenville County. The 7.832 acre parcel and the 1.107 acre parcel are parcels that were necessary for the construction of the Radium Road Extension. VEPCO is also conveying to the County a 9.910 acre parcel which lies east of the extension of Radium Road. Since this parcel is not needed for the road, the County may wish to consider whether it would be useful to the County for other purposes.

The attached Resolution must be passed by the Board of Supervisors accepting title to the three parcels of property. Attached you will find a copy of the recorded Deed and plat of the subject parcels.

Staff recommends approving Resolution 17-38.

LEP,Jr/sdc

Enclosures



**BOARD OF SUPERVISORS OF  
GREENSVILLE COUNTY, VIRGINIA**

**RESOLUTION #17-38**

**RE: RADIUM ROAD EXPANSION**

**IT IS HEREBY RESOLVED** by the Board of Supervisors ("Board") of Greensville County, Virginia ("County"), that the County hereby accepts title to the 7.832 acres, 9.910 acres and 1.107 acres situate in Belfield Magisterial District, shown on a plat recorded in the Clerk's Office of the Circuit Court for Greensville County, Virginia, in Plat Book 7 at page 45 (Instrument Number 160001037), and more particularly described in the deed from Virginia Electric and Power Company, in the form this day presented, and authorizes K. David Whittington, County Administrator, to sign a Certificate of Acceptance evidencing acceptance of title to said property by the County.

**ADOPTED** this 19<sup>th</sup> day of September, 2016.

VOTING AYE

VOTING NAY

ABSENT/ABSTAIN


The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Board of Supervisors of Greensville County, Virginia, on the 19<sup>th</sup> day of September, 2016, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

\_\_\_\_\_  
Clerk



OFFICIAL RECEIPT  
GREENSVILLE CIRCUIT COURT  
DEED RECEIPT

DATE: 09/23/16 TIME: 10:57:43 ACCOUNT: 081CLR160001095 RECEIPT: 16000004790  
CASHIER: AEW REG: GV10 TYPE: DG PAYMENT: FULL PAYMENT  
INSTRUMENT : 160001095 BOOK: PAGE: RECORDED: 09/23/16 AT 10:57  
GRANTOR: VIRGINIA ELECTRIC AND POWER COMPANY EX: N LOC: CO  
GRANTEE: GREENSVILLE COUNTY VIRGINIA EX: Y PCT: 100%  
AND ADDRESS : 1781 GREENSVILLE COUNTY CIRCLE EMPORIA, VA. 23847  
RECEIVED OF : SLAYTON, RUSSELL O; JR ATTY DATE OF DEED: 09/20/16  
CHECK: \$23.00 3341  
DESCRIPTION 1: PARCEL CONT 7.832 AC, PARCEL CONT 9.910 AC PAGES: 6 OP: 0  
2: & PARCEL CONT 1.107 AC GREENSVILLE CO NAMES: 0  
CONSIDERATION: .00 A/VAL: .00 MAP:  
PIN:  
301 DEEDS 14.50 145 VSLF 1.50  
212 TRANSFER FEE 1.00 106 TECHNOLOGY TRST FND 5.00  
035 VOF FEE 1.00  
TENDERED : 23.00  
AMOUNT PAID: 23.00  
CHANGE AMT : .00

CLERK OF COURT: ROBERT C. WRENN

PAYOR'S COPY  
RECEIPT COPY 1 OF 2

160001095

Prepared by:  
D. Brennen Keene (VSB # 39974)  
McGuireWoods LLP  
800 East Canal Street  
Richmond, VA 23219  
Tax Map #: portion of 18-13B; portion of 18-13H  
Consideration: GIFT  
Tax Assessed Value: TBD

*This deed is exempt from recordation taxes pursuant to Section 58.1-811(D) of the Code of Virginia, 1950, as amended.*

**DEED OF GIFT**  
(Radium Road)

THIS DEED OF GIFT (this "Deed") is made as of this 20<sup>th</sup> day of SEPTEMBER, 2016, by and between **VIRGINIA ELECTRIC AND POWER COMPANY**, a Virginia public service corporation (hereinafter, "Grantor"), and **GREENSVILLE COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia, c/o County Administrator, 1781 Greenville County Circle, Emporia, Virginia 23847 (hereinafter, "Grantee").

**WITNESSETH:**

That with the donative intent to effect an irrevocable transfer of title to Grantee, by gift and without the requirement of consideration from Grantee, the Grantor hereby grants, bargains, gives and conveys, with Special Warranty of Title, unto Grantee, all of the following real property, to-wit:

Those certain parcels of land located in the County of Greenville, Virginia, containing approximately 7.832 acres, 9.910 acres 1.107 acres, respectively, more or less, each as shown on that certain plat entitled "Compiled Plat Showing Portions of TM 18-13B & TM 18-13H Standing in the Name of Virginia Electric and Power Company, Belfield District, Greenville County, VA", dated May 5, 2016, and prepared by Timmons Group and recorded in the Clerk's Office for the Circuit Court of Greenville County, Virginia on September 12, 2016 in Plat Book 7, Page 45 as Instrument No. 160001037 (the



"Plat"), and which parcels are labeled thereon as Parcel "A-1", Parcel "A-2" and Parcel "B" (collectively, hereinafter, the "Parcels").

BEING a portion of that certain real property conveyed to Virginia Electric and Power Company by deeds recorded in the Clerk's Office for the Circuit Court of Greenville County, Virginia as Instrument #s 160000007 and 160000116.

**2016 REAL PROPERTY TAX:** Grantor shall be responsible for payment of all 2016 Greenville County, Virginia, real property taxes which accrue against the Parcels hereby conveyed prior to the date of this Deed. Greenville County, Virginia is exempt from payment of local real property taxes.

**RESTORATION OF PROPERTY:** After completion of the construction work within the Parcels to be performed by Grantee, at its expense, any adjoining property of Grantor which has been disturbed by said construction activities shall be restored by Grantee, at its expense, to substantially the condition which existed prior to the commencement of such construction, to the extent reasonably possible.

**LIABILITY OF GRANTEE:** Grantee shall bear full responsibility, and sole liability, for any damage to property, or injury or person, which is occasioned by its construction activities, or by another contractor or other person or entity acting on behalf of Grantee, during the construction of the Property.

The Property conveyance granted herein is made SUBJECT TO all easements, conditions, restrictions and encumbrances of record, or which may be disclosed by a current survey of the subject property.

***THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY***

IN WITNESS WHEREOF, this Deed is executed on behalf of Virginia Electric and Power Company, a Virginia public service corporation.

GRANTOR:

VIRGINIA ELECTRIC AND POWER COMPANY,  
a Virginia public service corporation

By: Scott J. Beckett (SEAL)  
Name: Scott J. Beckett  
Title: Authorized Representative

COMMWEALTH OF VIRGINIA  
City of Richmond, to-wit:

The foregoing deed was acknowledged before me this 20<sup>th</sup> day of SEPTEMBER 2016 by Scott J. Beckett, the Authorized Representative of Virginia Electric and Power Company, a Virginia public service corporation, on behalf of corporation.

Jimmy Joe Johnson  
Notary Public

My commission expires: 10-31-2019  
Registration No: 221899





## CERTIFICATE OF ACCEPTANCE

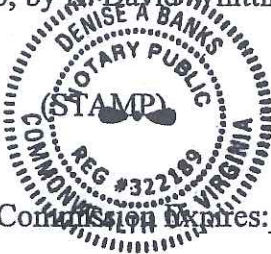
Pursuant to Virginia Code Section 15.2-1803 and as approved by the Board of Supervisors of Greensville County, Virginia, K. David Whittington, County Administrator for Greensville County, Virginia, executes this Certificate to evidence the acceptance by Greensville County, Virginia of the Parcels, as more particularly set forth in the Deed dated September 20, 2016, from Virginia Electric and Power Company, to which Deed this Certificate has been attached.


GREENSVILLE COUNTY, VIRGINIA

By:  (SEAL)  
K. David Whittington, County Administrator

COMMONWEALTH OF VIRGINIA  
COUNTY OF GREENSVILLE, to-wit:

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of September 2016, by K. David Whittington, County Administrator for Greensville, County, Virginia.



  
Notary Public

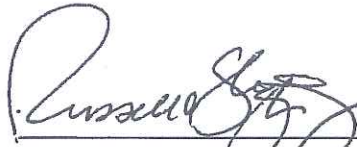
My Commission Expires: May 31, 2018

Notary Registration Number: #3322189

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**CERTIFICATE OF COUNTY ATTORNEY**

Pursuant to Virginia Code Section 15.2-1803, the foregoing Deed from Virginia Electric and Power Company to Greenville County, Virginia, dated September 20, 2016, to which Deed this Certificate is attached for recordation, is hereby approved as to form.



(SEAL)

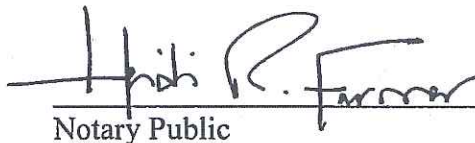
Russell O. Slayton, Jr., County Attorney for  
Greenville County, Virginia

COMMONWEALTH OF VIRGINIA

CITY/COUNTY OF Greenville, to-wit:

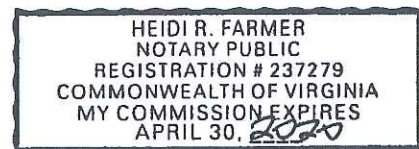
The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of September, 2016, by Russell O. Slayton, Jr., County Attorney for Greenville County, Virginia.

(STAMP)

  
Notary Public

My Commission Expires: 4/30/20

Notary Registration Number: 237279



**THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY**



Compiled Plat showing  
Portions of  
TM 18-13B & TM 18-13H  
Standing in the Name of  
Virginia Electric and Power  
Company

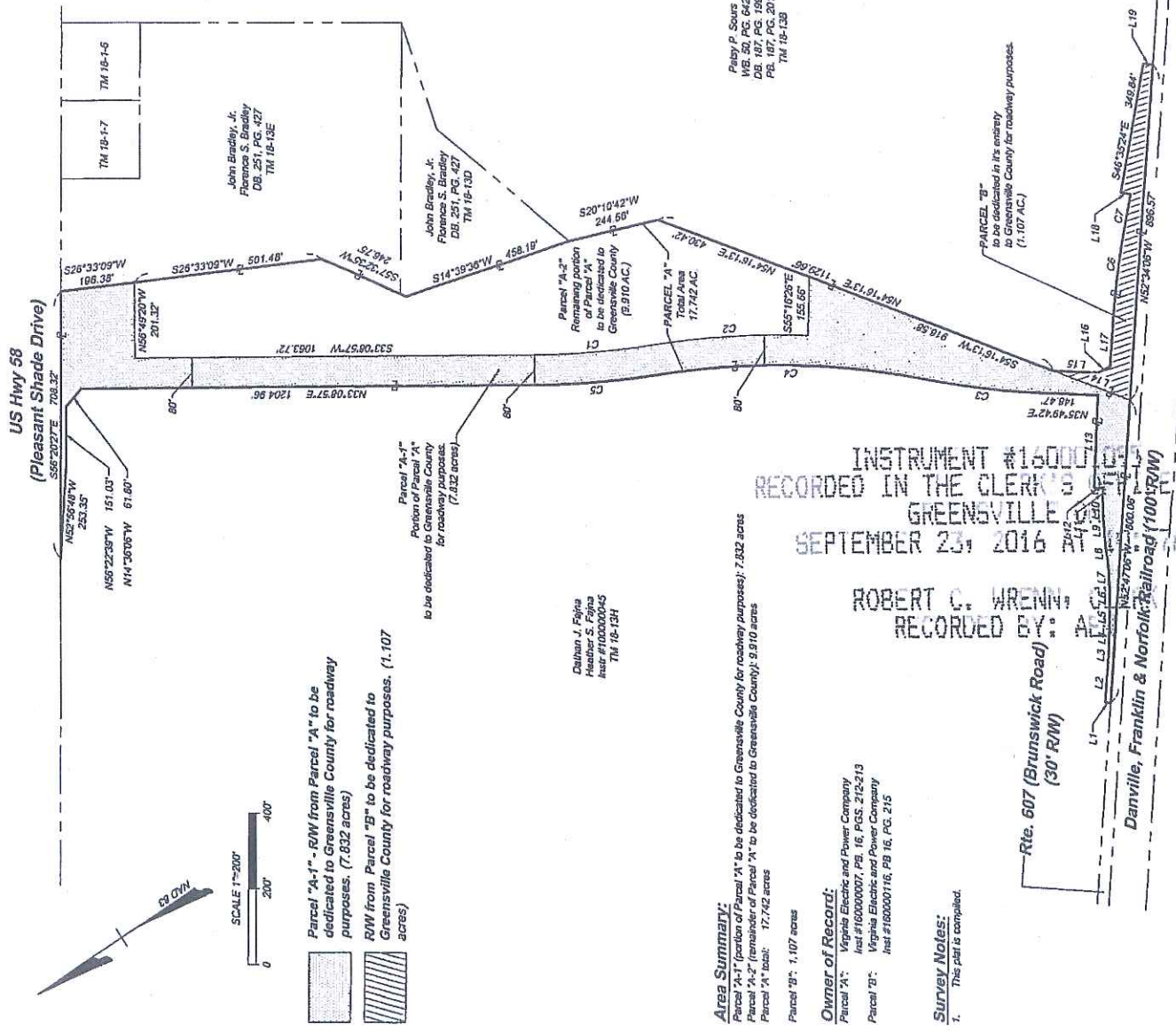
Bellevue District	Greensville County, VA
DATE: May 5, 2016	SCALE: 1" = 200'
SHEET: 1 OF 1	J.N.: 33572
DRAWN BY: W.R. Herx	CHECK BY: W.R. Herx
Rev. Aug. 23, 2016	

CURVE TABLE

CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	2086.00'	314.98'	157.79'	8°39'05"	S28°49'25"W	314.68'
C2	2166.00'	416.83'	209.00'	11°07'34"	S30°00'39"W	416.19'
C3	2166.00'	317.48'	159.03'	8°22'54"	N07°01'29"E	317.20'
C4	2086.00'	718.28'	352.73'	19°43'44"	N04°21'44"E	714.74'
C5	2166.00'	327.00'	163.04'	8°39'05"	N08°48'25"E	326.75'
C6	2163.00'	288.76'	144.50'	7°30'50"	S48°50'26"E	288.54'
C7	2163.00'	288.76'	144.50'	7°30'50"	S48°50'26"E	288.54'

LINE TABLE

LINE	BEARING	LENGTH
L1	N37°20'05"E	13.68'
L2	S2°42'25"E	103.03'
L3	S52°31'11"E	43.02'
L4	S54°19'25"E	48.38'
L5	S56°34'11"E	60.72'
L6	S55°09'28"E	42.43'
L7	S58°51'42"E	64.08'
L8	S63°53'27"E	66.76'
L9	S60°29'50"E	50.35'
L10	S58°34'58"E	58.37'
L11	S55°16'55"E	28.45'
L12	N35°48'47"E	23.15'
L13	S54°11'13"E	244.53'
L14	N54°16'15"E	217.34'
L15	S35°49'42"W	119.01'
L16	S5°08'58"W	35.50'
L17	S52°39'54"E	125.48'
L18	N43°00'37"E	27.20'
L19	S37°20'05"W	26.41'



PLAT APPROVED  
Planning Department

Patty P. Sours  
MB, SD, PG, 642  
DB, 187, PG, 199  
PB, 187, PG, 201  
TM 18-13B

INSTRUMENT #160007 OF  
RECORDED IN THE CLERK'S OFFICE OF  
GREENSVILLE COUNTY, VA  
SEPTEMBER 23, 2016 AT 10:12 AM

ROBERT C. WRENN  
RECORDED BY: A

Area Summary:

Parcel "A-1" (portion of Parcel "A") to be dedicated to Greensville County for roadway purposes: 7.832 acres  
Parcel "A-2" (remainder of Parcel "A") to be dedicated to Greensville County: 9.910 acres  
Parcel "A" total: 17.742 acres

Parcel "B": 1.107 acres

Owner of Record:

Parcel "A":  
Virginia Electric and Power Company  
Inst #16000007, PB, 16, PGS, 215-213  
Parcel "B":  
Virginia Electric and Power Company  
Inst #160000116, PB 16, PG, 215

Survey Notes:

1. This plat is compiled.







September 27, 2016

K. David Whittington  
 County Administrator  
 Greensville County, VA  
 1781 Greensville County Circle  
 Emporia, VA 22847

Re: Greensville Co, VA WebGIS & GIS Services  
 Emporia, VA  
 JN 32241

Mr. Whittington,

The employee owners of Anderson & Associates, Inc. are pleased to submit this proposal to provide an advanced web-based GIS solution and ancillary GIS services for your constituents and staff. Based on our conversation, we feel that this proposal will fulfill the needs of Greensville County without warranting a heavy burden on its budget or increasing workload on its personnel. At this time, we are happy to offer the following terms:

## 1. Costs

- 1.1. The annually fee due from Greensville County for A&A to serve as an application service provider for the county's WebGIS site is **\$4,900.00** plus an initial **\$2,500.00** development fee (Initial development fee covers the creation of the full CAMA reporting page).

### Included:

- 1.1.1. Full version of WebGIS web application for in house and public use including a secure version to display full CAMA data for users having the correct access credential. A&A will create a set of credentials for the county to provide to those allowed access.
- 1.1.2. A&A will redact owner information in accordance to the Board of Supervisors "Opt out" policy.
- 1.1.3. A&A will provide a secure link to download GIS data and provide login credentials for access.
- 1.1.4. One (1) WebGIS update on existing data layers per quarter (with option to expand).
- 1.1.5. Up to six (6) custom searches or queries (Address, Owner, PIN, Deed Book\Page, etc.) for the length of the contract.
- 1.1.6. Email/Phone support for users (during normal business hours).
- 1.1.7. Display Layers currently on the existing web-based site (but not limited to those only).
- 1.1.8. Display latest and previous year imagery.

## 2. Additional Costs

- 2.1. If the client changes the data update format or data scheme that requires troubleshooting or recoding of WebGIS programming, the client will be billed at an hourly rate for programming services (\$130.00 per hour) to complete the recoding. We require advanced written notice of any data format changes in order to provide uninterrupted, quality service.
- 2.2. If the client submits data in a format that requires enhanced processing to create useable WebGIS data, the client will be billed at an hourly rate for programming services (\$130.00 per hour) to process the data. This fee may recur if the data is part of an update process. A&A will assist the client on ways to limit or bypass this fee, where applicable.
- 2.3. If the client desires additional updates exceeding the designated allotment included in the initial cost (Item 1.1.4), each additional update will be billed at \$100 per update request. (Example: If the client wanted to update the WebGIS every month outside of the allotted once per quarter, a fee of \$100.00 would be added to the monthly bill for the additional update.)
- 2.4. If the client desires additional search capabilities or customization of the existing WebGIS interface, the client will be billed at our standard hourly rate for programming services (\$130.00 per hour) to complete such requests.
- 2.5. If the client desires to add a new layer, a one-time charge of \$100 will be incurred unless Item 2.2 applies.

\\AAPROJECTS\Projects\32\32241\32241\_PROPOSAL\ 32241\_GreensvilleCo\_WebGIS\_quarterly\_contract\_2016.doc

An Employee-Owned Company

100 Ardmore Street, Blacksburg, VA 24060 (540) 552-5592 (540) 552-5729 fax [www.andassoc.com](http://www.andassoc.com)  
 Blacksburg, Virginia • Greensboro, North Carolina

- 2.6. If the client desires to add or update a raster layer, such as new Aerial Imagery, a one-time charge of \$100 will be incurred. This fee is waived if a compatible cloud based service can be obtained and implemented.
- 2.7. If the client request any services not specifically identified in this Agreement, A&A will negotiate a separate contract upon reviewing the outlined task.
- 2.8. Ancillary GIS services through augmentation for various GIS related work (layer development, layer maintenance, software upgrades, etc.) will be billed at an hourly rate for GIS services (\$88.00 per hour).

**3. Owner's Responsibilities and Disclosures**

- 3.1. Provide all update data in ESRI shapefile® or geodatabase format, where applicable.
- 3.2. Provide all necessary files to complete the update process.
- 3.3. Provide a list of constituents who requested to be included in the Board of Supervisors "Opt Out" policy.
- 3.4. Provide data updates in a consistent format or provide notification of any changes that may have occurred from previous update submission.
- 3.5. A&A is not responsible for the availability of any 3<sup>rd</sup> party data or their restrictions.

**4. Schedule**

The terms of this contract begins November 1, 2016 and extends for up to three (3) years. Please indicate term duration below. This proposal shall be considered valid for 60 calendar days from the date of the proposal.

**5. Approval**

If you find this contract acceptable, please sign the enclosed copy and return it to us for our records. A signed faxed copy or signed scanned copy will be acceptable as notice to proceed, with originals following by mail.

Thank you for the opportunity to assist you with this project. Please call me at 1-800-763-5596 or 540-552-5592 or email me at [powell@andassoc.com](mailto:powell@andassoc.com) if you have any questions.

Greensville County, Virginia

Contract will extend for (circle one):

1 year      2 years      3 years

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Date

Sincerely,  
Anderson & Associates, Inc.



\_\_\_\_\_  
Signature

Ken Anderson, PE, CEO

September 27, 2016  
Date



\_\_\_\_\_  
Signature

Bryan E. Powell, GIS Project Manager

September 27, 2016  
Date

\\AAPROJECTS\Projects\32\32241\32241\_PROPOSAL\ 32241\_GreensvilleCo\_WebGIS\_quarterly\_contract\_2016.doc



GREENSVILLE COUNTY WATER AND SEWER  
AUTHORITY

TO: Greensville County Board of Supervisors

FROM: Moses A. Clements, Public Works/Assistant Authority Director

RE: Otterdam Road, Phase I

DATE: September 27, 2016

---

The Construction Engineering and Inspection activities for the above referenced project are being provided by HDR/ICA Engineering, Inc. The County Staff has requested that HDR/ICA provide additional services that are not within the scope of their existing agreement. The additional services are for the administrative oversight of utility relocations for Mecklenburg Electric Cooperative and Verizon telephone.

The staff has negotiated an appropriate Contract Amendment. The Amendment has been reviewed and approved by the County Attorney. A copy is attached.

I respectfully request that the Board take formal action to:

- approve the Contract Amendment,
- and authorize the Board Chairman to sign the document.

Please contact me if you have any questions. Thank you for your attention to this matter.

S.

attachment

AMENDMENT TO AGREEMENT  
FOR  
CONSULTANT/DESIGN SERVICES

WHEREAS:

ICA ENGINEERING, INC. ("ICA") entered into an Agreement on August 3, 2015 to perform engineering services for Greensville County, Virginia.  
Greensville County desires to amend this Agreement in order for ICA to perform services beyond those previously contemplated;

ICA is willing to amend the agreement and perform the additional engineering services.

NOW, THEREFORE, ICA and Greensville County do hereby agree:

The Agreement and the terms and conditions therein shall remain unchanged other than those sections and exhibits listed below;

Insert the following in SECTION 2: CONSULTANT SERVICES, A. SCOPE OF SERVICES on Page 2 of 14:

5. Consultant shall coordinate all work associated with the relocation of utilities for Verizon and Mecklenburg Electric Co-op until completion of the project.

The first and second sentences in paragraph A of SECTION 3: CONSULTANT FEES on Page 2 of 14 shall be replaced with the following:

All work under this contract with the exception of utility coordination shall be on a lump sum basis, in the amount of \$611,800.00. Utility coordination shall be performed on an hourly basis at a rate of \$65.00 per hour with a total cost not to exceed \$5,000.00. The Consultant agrees that the lump sum fee is full and complete compensation for each completed scope of work, except for utility coordination, and all costs incurred and services rendered by the consultant, without condition or limitation.

Insert the following after the first sentence in SECTION 4: PAYMENT FOR CONSULTANT SERVICES on Page 3 of 14:

The County will pay the Consultant for the hours of agreed upon utility relocation coordination work completed and accepted by the county.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

ICA ENGINEERING, INC. ("ICA")

Greensville County Virginia

By: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

## GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

TO: Greensville County Board of Supervisors

FROM: Moses A. Clements, Public Works/Assistant Authority Director

RE: Consulting Engineer Selection – Otterdam Road, Phase II

DATE: September 27, 2016

---

The County is ready to begin the second phase of the Otterdam Road improvement project. In order to begin this task, the County must employ the services of a Consulting Engineer.

The County's procurement requirements have been carefully followed. Additionally, the staff was careful to follow all of the requirement associated with VDOT program for Locally Administered Projects (LAP). It is important to adhere to the LAP requirements because approximately 50% of the funding for this project is being supplied via the LAP program.

Six engineering firms responded to the RFP and three firms submitted formal proposals. The County Selection Committee, which consisted of K. David Whittington, James Parham, Jr., James Warf, and myself, interviewed all three of the respondents. The Selection Committee determined that the consulting engineering work for the Otterdam Road, Phase II Project should be awarded to Reynolds-Clark Development, Inc. They were the highest rated firm.

I respectfully request the following actions:

- Authorize the staff to negotiate a contract for the design and bidding services with Reynolds-Clark.
- Authorize the County Administrator to execute the engineering contract contingent on: (1) a positive review by the County Attorney, (2) a positive review by VDOT, and (3) the finalization of the project budget.

Thank you for your attention to this matter.

s.



# COUNTY OF GREENSVILLE

To: The Honorable Board of Supervisors

From: Reggie Owens, Program Coordinator

Subject: Greenville County Landfill Equipment Repairs

Date: September 28, 2016

Staff seeks authorization from the Board for the financing of major equipment repairs at the Greenville County Landfill in lieu of payment in full at the time of repairs. Carter Machinery is the local dealer for Caterpillar and offers 0% financing of major repairs on equipment for up to 18 months. Once approved, Carter Machinery will allow the payments to be spread over 18 months, allowing staff the opportunity to repair equipment without exceeding budgetary allowances for the fiscal year.

The equipment at the landfill is well maintained but, due to the age and hours of use, may require major repairs unforeseen during the budget process. Approval of participation in this program allows staff the opportunity to spread those payments over a period of time and allow the budgeting of funds in the next fiscal year, if needed.

Please see the attachment provided. Thank you.

Reggie Owens

JRO/tcp  
Attachment



**Carter****CAT****APPLICATION FOR CREDIT/FINANCING**

Carter Machinery Company, Inc. • P.O. Box 3096, Salem, VA 24153

Fax application to (540) 387-3893



(800) 768-4200 (Toll Free)

CARTER SALESMAN

0313☐ Existing Customer034451

Customer Number

**GENERAL INFORMATION: Please print or type**Business/Individual Name County of Greenville

Trade Name (if different) \_\_\_\_\_

Physical Address 1781 Greenville County Circle Emporia VA 23847 GreenvilleBilling Address 1781 Greenville County Circle Emporia VA 23847 GreenvilleBusiness # 434 348-4205Mobile/Pager # 434 637-3529Fax # 434 348-4113Contact Name Reggie OwensTitle Emergency ManagementE-mail rowens@greenvillecountyva.govSIC Code/Business Description Local Government

Business Start Date \_\_\_\_\_

Time as Current Owner \_\_\_\_\_

Type of Business: ☐ Sole Proprietorship ☐ Corporation ☐ General Partnership☐ LLC☒ Other Government

(Provide copy of LLC Agreement)

Number of Employees 125Purchase Order Number Required? ☒ Yes ☐ No

\$500+ Purchase Order Number Required

Has the business or any principal ever declared bankruptcy? ☐ Yes ☒ NoAre there any outstanding liens? ☐ Yes ☒ No

If yes, date filed \_\_\_\_\_

Federal ID Number 54-6001327Sales Tax Exempt? ☒ Yes ☐ No

If yes, please attach copy of exemption certificate

Bonding Company \_\_\_\_\_

Contact Name \_\_\_\_\_

Phone # ( ) \_\_\_\_\_

Do you have Physical Damage Coverage for Rental Equipment? ☒ Yes ☐ No

\*If yes, must attach Insurance Certificate indicating sufficient Physical Damage coverage; otherwise Fire, Theft, and Vandalism will be charged.

Do you have Liability Insurance Coverage? ☒ Yes ☐ No

\*A Certificate of Commercial General Liability coverage must be received before a rental account can be approved.

Type and Amount of Credit Applied For Short Term Financing/Estimated \$35,000**FINANCIAL INFORMATION:****Bank/Finance Company References:**

Name	Account Number & Phone Number
(1) <u>First Community Bank</u>	<u>(434) 634-6555</u>
(2) <u>Branch Banking &amp; Trust Company</u>	<u>(434) 348-2685</u>

Checking: \_\_\_\_\_ Savings: \_\_\_\_\_ Loan: \_\_\_\_\_  
(Please provide current balances)☒☐☐☒☐☐**Trade References:**

Contact	Address (include City, State & Zip)	Telephone #	Account #
(1) <u>Emporia Auto Parts</u>	<u>304 S. Main Street, Emporia</u>	<u>(434) 634-6209</u>	
(2) <u>Emporia Hardware Co., Inc.</u>	<u>161 Baker Street, Emporia</u>	<u>(434) 634-2613</u>	
(3) <u>Jarratt Hardware</u>	<u>P.O. Box 425, Jarratt, VA</u>	<u>(434) 535-8137</u>	
(4) <u>Electrical Equipment Company</u>	<u>625 Lombardy Street, South Hill</u>	<u>(434) 447-7121</u>	

**Personal Information of Owners/Principals/Guarantors (attach additional sheets, if necessary):**

Name/Title \_\_\_\_\_ Birth date \_\_\_\_\_ SS# \_\_\_\_\_

Home Address &amp; Phone No. \_\_\_\_\_

Net Worth \$ \_\_\_\_\_ Annual Income \$ \_\_\_\_\_ Monthly Housing Payment \$ \_\_\_\_\_ % Ownership \_\_\_\_\_

Name/Title \_\_\_\_\_ Birth date \_\_\_\_\_ SS# \_\_\_\_\_

Home Address &amp; Phone No. \_\_\_\_\_

Net Worth \$ \_\_\_\_\_ Annual Income \$ \_\_\_\_\_ Monthly Housing Payment \$ \_\_\_\_\_ % Ownership \_\_\_\_\_

NOTICE: The undersigned ("Customer") hereby makes application for credit from Carter Machinery Company, Inc. ("Carter"). Customer authorizes and requests each trade or bank reference listed herein to advise Carter of its credit experience with Customer and to express an opinion as to the credit record of Customer. Customer acknowledges and agrees that Carter, in its sole discretion, may submit this application and other credit information to others, including other potential sources of the credit sought by this application, as well as Carter's successors and assigns. Customer and each person signing below on behalf of Customer and/or signing as a Guarantor, agrees that Carter may obtain personal credit reports with respect to Customer and each such person in connection with continuation of the credit provided herein, or pursuant to a subsequent application or request, and that Carter may share with such other potential sources of the credit sought by this application all such credit reports and other credit information described in this paragraph.

Customer acknowledges that Carter may, in its sole discretion, refuse to extend credit to Customer in connection with any credit transaction. The fact that this application contains reference to "type and amount of credit applied for" shall not be deemed a limitation of liability by Customer or any Guarantor. If credit is extended, Customer agrees to be bound by the Terms and Conditions on the reverse side hereof and on any Carter attachments and addenda thereto. This application and the Terms and Conditions on the reverse side hereof constitute a binding contract between Customer and Carter.



## TERMS AND CONDITIONS

CUSTOMER WARRANTS THAT THE INFORMATION PROVIDED HEREIN IS PRESENTED TO CARTER MACHINERY COMPANY, INC. ("CARTER") FOR BUSINESS CREDIT PURPOSES.

If Carter approves your application for credit, you agree that the terms and conditions listed below and on the front page of this document, together with Carter's Standard Warranties and Disclaimers, any Rental Agreement, and any attachments and addenda thereto, shall constitute a binding agreement (the "Agreement") relating to all orders, purchases, sales, leases and extensions of credit (collectively, "Transactions") between you and Carter unless Carter has expressly agreed otherwise in writing. As used herein, the term "Products" means the machinery, equipment, and parts that are the subject of a Transaction.

**1. WARRANTIES AND DISCLAIMERS: LIMITATION OF DAMAGES.** OTHER THAN AS PROVIDED IN CARTER'S STANDARD WARRANTIES AND DISCLAIMERS, THERE ARE NO WARRANTIES, EXPRESS OR IMPLIED, AS TO ANY MATTER WHATSOEVER, INCLUDING WITHOUT LIMITATION ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, OR WARRANTIES AGAINST INFRINGEMENT OR INTERFERENCE. In no event shall Carter be liable for any direct, indirect, consequential, incidental, cover or punitive damages or any lost profits of any kind.

**2. COMPLIANCE WITH LAWS; INDEMNIFICATION.** You shall, at your own cost and expense, comply with all laws, regulations, rules, codes, standards, orders, requirements and manufacturer's specifications pertaining to any Products, including without limitation the Occupational Safety and Health Act and the Federal Coal Mine Health and Safety Act of 1969. You assume the entire responsibility for installation of any additional safety guards and devices that may be required for any Products. You agree to indemnify, protect, defend and hold harmless Carter, its subsidiaries, affiliates, officers, directors, employees, agents, successors and assigns, from and against all claims, suits, demands, injuries, losses or damages of any nature or kind (including death) to person or property, actually or allegedly caused by or arising from, directly or indirectly, in whole or in part, any product and/or your failure to comply with this Agreement.

**3. PAYMENT AND CHARGES.** Unless otherwise stated by Carter, all machinery, equipment and rental invoices are due upon receipt, and all parts and service invoices are due on or before the 10th day of the month following the month the purchase was made. You shall also be responsible for and promptly pay when due or reimburse Carter for any sales, use or other taxes or fees and all other amounts charged or based on the rental, use or operation of the Products, including but not limited to all shipping, special order shipping, transportation and other delivery charges. If you fail to pay within 10 days after payment is due any amount required to be paid to Carter, you shall pay Carter a late charge of two percent (2%) per month on the amount owing (or if prohibited by applicable law, such lesser amount allowed by law).

**4. TIME OF DELIVERY, FORCE MAJEURE AND RISK OF LOSS.** Carter makes no guaranty or warranty of any approximate available date; any such date specified in a purchase or lease transaction under this Agreement is merely an estimate. Performance by Carter shall be subject to "Force Majeure" which term is hereby declared to include all circumstances and actions whatsoever beyond the direct and immediate control of Carter, among which, but not exclusive of others, are the following: Acts of God, war and riot, intervention by governmental authorities or agencies, embargoes, vandalism, sabotage, strikes, lockouts, or other industrial disturbances, shortages or delay in supply of fuel, power, raw materials or component parts, or other causes beyond Carter's reasonable control or any mechanical, electronic or communications failure which prevents electronic transmission or receipt of data. Carter shall not be liable for any loss or damage caused you, nor shall you be entitled to cancel a Transaction because of any failure to perform due to Force Majeure. Risk of loss shall pass to you upon delivery of the Products to you or to a common or contract carrier.

**5. CREDIT AND SECURITY INTEREST.** Each Transaction shall be subject to Carter's approval of your financial responsibility and credit on the actual delivery date, and Carter reserves the right to restrict a Transaction to a cash sale or to specify all credit terms and security to be given for the extension of credit. Carter reserves a purchase money security interest in the Products until such time as Carter has received payment in full. In this connection, you authorize Carter to execute and file (manually or electronically) such financing statements as might be reasonably required to perfect such purchase money security interest.

**6. DEFAULT.** If you fail to pay any rent or other amount when due and payable to Carter, or if you fail to comply with any provision or perform any obligation of this Agreement, or if you or any guarantor becomes subject to any insolvency, bankruptcy, receivership, trusteeship or similar proceedings, whether voluntary or involuntary, or if there is a material adverse change in your financial condition or the financial condition of any guarantor, or if any credit or financial information you provide to Carter is not true and correct, or if any representation or warranty made to Carter by you is untrue or breached, or if the guarantor dies or revokes a guaranty, you shall be in default, which means that Carter shall have the right to exercise any one or more of the following remedies: (a) to terminate this Agreement and any other agreement(s) with Carter; (b) to declare the full balance of all rent, charges and other amounts immediately due and payable without notice or demand; (c) to take possession of or retain all machinery and equipment, wherever located, without notice or demand, and sell it without court order or other process of law; (d) to require you to assemble all Products and make them available at a reasonably convenient location designated by Carter; (e) to obtain preliminary and permanent injunctive relief enjoining you from using any Product, without bond; and/or (f) to pursue any other remedy existing now or in the future existing at law or in equity. All of these remedies are cumulative and may be exercised concurrently or separately and from time to time. Notwithstanding any action that Carter may take, you shall remain responsible for full payment and performance of all obligations under this Agreement. In the event of default, you shall pay Carter all costs and expenses, including a twenty-five percent (25%) attorney's fee, incurred in enforcing any term of this Agreement.

**7. MISCELLANEOUS.** If Carter fails to at any time enforce any right, power or remedy reserved to it under this Agreement, such failure shall not be treated as a waiver of Carter's right to exercise the same or any other right, power or remedy at any time. If more than one person or entity is named in this Agreement as the lessee of the Equipment, the liability of each shall be joint and several. This Agreement may not be amended except in writing signed by both parties. This Agreement, and each Transaction hereunder, is governed by the laws of the Commonwealth of Virginia. You hereby submit to the jurisdiction and venue of the state or federal courts in Norfolk and Roanoke, Virginia for any legal action involving this Agreement. The UN Convention on Contracts for the International Sale of Goods shall not be applicable and is specifically disclaimed. This Agreement may not be amended except in writing signed by both parties. This contractor or subcontractor shall abide by the requirements of 41CFR 60.1.4(a), 60-300.5(a), and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on race, color, religion, sex, or national origin. Moreover, these regulations required that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, national origin, protected veteran status or disability.

A facsimile or electronic signature shall have the same validity and effect as an original signature.

**THE UNDERSIGNED AFFIRMS THAT HE OR SHE HAS FULL AUTHORITY TO SIGN ON BEHALF OF THE COMPANY.**

**CUSTOMER:** \_\_\_\_\_ Must Match Business/Individual Name on Page 1

**BY:** \_\_\_\_\_ **TITLE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**BY:** \_\_\_\_\_ **TITLE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_



## PERSONAL GUARANTY FOR CARTER CREDIT/FINANCING

In consideration of credit being extended by Carter Machinery Company, Inc. ("Carter") to the above-named Customer, I/we ("Guarantor") hereby jointly, severally and unconditionally guarantee to Carter, its successors and assigns, the full and prompt payment when due (including any accelerated or extended maturity) of all indebtedness, leases and obligations of Customer to Carter, including interest, service and late charges, now existing or hereafter arising (collectively, "Indebtedness"); and further agree to pay Carter all costs and expenses, including a twenty-five percent (25%) attorney's fee, incurred in attempting to collect the Indebtedness or enforce any term of this Guaranty. This Guaranty shall remain in full force and effect as to each Guarantor until Carter receives written notice signed by Guarantor that Guarantor revokes this Guaranty. In the event Guarantor revokes this Guaranty, Guarantor shall remain responsible for full payment and satisfaction of all obligations incurred by Customer prior to Carter receiving notice of revocation, and Carter reserves the right to immediately suspend or terminate any credit extended to Customer. Each Guarantor agrees that Carter may obtain a personal credit report in accordance with the provisions of the "Notice" appearing at the bottom of the front page of the Application for Credit/Financing.

**Waivers by Guarantor:** Each Guarantor waives, for the benefit of Carter (which waivers shall survive until this Guaranty is terminated: (a) notice of acceptance of this Guaranty; (b) notice of the existence, creation or incurrence of new or additional debt owing from Customer to Carter; (c) presentment, protest and demand, and notice of protest, demand, nonpayment, nonperformance or dishonor of any agreements, notes or other obligations signed, accepted, endorsed or assigned to or by Carter or agreed to between Customer and Carter; (d) notice of adverse change in Customer's financial condition or any other fact which might materially increase the risk of Guarantor; (e) any and all rights in, and notices or demands relating to, any Products (as defined in the Terms and Conditions on the reverse side of the Application for Credit/Financing), including without limitation, all rights, notices, advertisements or demands relating, whether directly or indirectly, to the foreclosure, sale or other disposition of any or all such Products or the manner of such sale or other disposition; (f) any claim, right or remedy which Guarantor may now have or hereafter acquire against Customer that allows Guarantor any claim, remedy or right of subrogation, reimbursement, exoneration, contribution, indemnification, or participation in any claim, right or remedy of Carter against Customer, or any security which Carter now has or hereafter acquires with respect to Customer, whether or not such claim, right or remedy arises in equity, under contract (express or implied), by statute, under common law or otherwise; (g) notice of any default by Customer or any other person obligated in any manner for all or any portion of the Indebtedness and notice of any legal proceedings against such parties; (h) any right of contribution from any other party; (i) notice or hearing as to any prejudgment remedies; (j) any defense which is premised on an alleged lack of consideration of the obligation undertaken by Guarantor, including without limitation any defense to the enforcement of this Guaranty based upon timing of the execution of this Guaranty, regardless whether it is executed after the execution date of any agreements evidencing the Indebtedness; (k) all exemptions and homestead laws; (l) any other demands and notices required by law; (m) all setoffs and counterclaims against Carter and/or Customer; (n) any defense based on a claim that Guarantor's liabilities and obligations exceed or are more burdensome than those of Customer; and (o) any defense which Customer may assert or be able to assert on the Indebtedness or which may be asserted by Guarantor, including but not limited to (i) breach of warranty, (ii) fraud, (iii) statute of frauds, (iv) infancy, (v) statute of limitations, (vi) lender liability, (vii) accord and satisfaction, (viii) payment and or (ix) usury.

This Guaranty is an absolute, continuing, unconditional and unlimited guarantee of payment and may be enforced before or after proceeding against Customer, and without any resort to any collateral or other Guarantor or surety. This Guaranty shall be governed by the laws of the Commonwealth of Virginia. Guarantor hereby submits to the jurisdiction and venue of the state or federal courts in Norfolk and Roanoke, Virginia for any legal action involving this Guaranty or Carter's extension of credit to Customer.

X \_\_\_\_\_ (SEAL) SS#: \_\_\_\_\_ DATE: \_\_\_\_\_  
Jointly and Severally

\_\_\_\_\_ (SEAL) SS#: \_\_\_\_\_ DATE: \_\_\_\_\_  
Jointly and Severally





**ADDENDUM** (SUBMIT WITH EACH DEALER APPLICATION)  
Caterpillar Financial Services Corporation  
Caterpillar Financial Commercial Account Corporation  
Phone: (800) 651-0567 Fax: (615) 341-5925  
Email: Credit.Department@cat.com

Check all that apply. I am financing:

- ☐ Equipment from a Cat Dealer  
☐ Equipment from another party or refinance  
☒ Parts, service, attachments or renting equipment from a Cat Dealer with Commercial Account

I have previously applied with Cat Financial for:

- ☒ Equipment Financing  
☒ Commercial Account to pay for parts, service, attachments or to rent equipment from a Cat Dealer  
☐ N/A

**COMPLETE if you are financing PARTS, SERVICE, ATTACHMENTS or RENTING equipment from a Cat Dealer with Commercial Account**

Requesting a revolving credit limit range of (select ONE): ☐ \$25,000 or less ☒ \$25,000-\$75,000 ☐ \$75,000 or more (see FINANCIAL section below) ☐ \$

Billing preference (select ONE or statement billing will apply):

- ☐ **STATEMENT BILLING:** Receive one statement monthly that covers all transactions made during that period. A minimum payment of 10% (revolving) of the account balance plus interest is due each payment cycle, or pay in full without interest charges. Rental charges are due in full by the due date. As with all statement billing methods payments are applied to the oldest outstanding balance.
- ☒ **INVOICE BILLING:** Immediately receive a separate Invoice Bill that mirrors the dealer invoice for each transaction you make, plus receive a monthly summary of all paid and open invoices. The full payment of the invoice is due on the stated terms.

Name(s) of individual(s) authorized to charge on account: 1) Name Reggie Owens 2) Name \_\_\_\_\_

Contact Credit.Department@cat.com to request additional authorized users.

**FINANCIAL: Attach the following if financing exceeds \$350,000 for equipment purchases or is over \$75,000 for a Commercial Account**

Financial statements for the last 2 fiscal year-ends, latest interim statements and comparable interims from prior year (if fiscal year-end is over 120 days), and a detailed list of work on hand. Additional financial information may be required.

**INDUSTRY SPECIFICS**

**FORESTRY:** Attach a list of equipment owned with make, model, year, \$/m, lender and balance owing.

1. Number of crews \_\_\_\_\_ 2. Avg. monthly revenues \$ \_\_\_\_\_ 3. Avg. monthly expenses \$ \_\_\_\_\_  
4. Do you own the timber you normally harvest? ☐ Yes ☐ No  
5. Primary Customer Names \_\_\_\_\_ Length of Relationship \_\_\_\_\_ Is there a contract? ☐ Yes ☐ No  
a. \_\_\_\_\_ ☐ Yes ☐ No  
b. \_\_\_\_\_ ☐ Yes ☐ No

**ENGINE / GENERATOR SET (select ONE)**

- ☐ Mobile and mounted on vehicle or trailer.  
Assignment of title to Cat Financial will be required.  
- Attach copy of title if you own trailer.  
☐ Fixed and fastened to land/building.  
- Attach a completed engine utilization form.  
☐ Pallet/skid/pad mounted (not fixed to the property)

**VOCATIONAL TRUCKS**

1. Products Hauled \_\_\_\_\_ 2. Fleet size? \_\_\_\_\_  
3. Years Operating \_\_\_\_\_ Years Owning \_\_\_\_\_  
4. Primary Customer Names \_\_\_\_\_ Length of Relationship \_\_\_\_\_ Is there a contract? ☐ Yes ☐ No  
a. \_\_\_\_\_ ☐ Yes ☐ No  
b. \_\_\_\_\_ ☐ Yes ☐ No

**HAZMAT:**

COMPLETE this section and sign below for EVERY truck transaction.

Do you haul HAZMAT? ☐ Yes\* ☐ No  
\*If hauling HAZMAT, attach a completed HAZMAT questionnaire and proof of insurance. Minimum environmental liability coverage required from an acceptable insurer.

**NOTICES**

**Definitions:** The terms "you" and "your" will refer to the person applying for financing, each Guarantor and each Signatory signing this credit application. The terms "we", "us" or "our" will refer to Caterpillar Financial Services Corporation ("CFSC") and/or Caterpillar Financial Commercial Account Corporation ("CFCAC") and, together with CFSC, the "Cat Financial Companies", either individually or collectively, as applicable. Collectively, the Cat Financial Companies, Caterpillar Inc. and their affiliates and subsidiaries are referred to herein as the "Caterpillar Companies". You agree that the completed credit application you most recently delivered to \_\_\_\_\_ ("Dealer") is hereby incorporated herein and all the information set forth therein and all the agreements made by you therein are deemed to have been provided to or made with us. We may use such information and rely upon such agreements in evaluating this credit application.

**Representations and warranties:** You represent that the information provided by you in this credit application (i) is true, correct and complete and (ii) is provided for the purpose of you obtaining credit from us.

**Privacy Notice:** You authorize us, or our designee, to investigate or obtain from other Caterpillar Companies, sellers of Caterpillar products (each a "Dealer"), banks, consumer reporting agencies, financial institutions, merchants, customers or any other person or entity any personal or business information related to you that we may deem appropriate, including but not limited to consumer reports and credit histories, for the use described herein. You authorize and instruct each such person or entity to furnish, share or otherwise make accessible to us any such information in their possession. We may use and rely upon such information, and any information provided in this credit application, (a) to make a credit decision to extend credit now or in the future pursuant to a subsequent application or request, (b) to continue any previously provided credit, (c) to review your account, (d) to assist in any collection activity, (e) to otherwise investigate your credit, (e) to improve or market Caterpillar products and services, and (g) to share such information with any other person or entity, including but not limited to the Caterpillar Companies, Dealers, consumer reporting agencies, financial institutions, and merchants.

This application for credit is solely from us. A decision to grant or deny business credit by CFSC will be made by CFSC, and a decision to grant or deny credit by CFCAC will be made by CFCAC. We may, in our sole discretion, refuse to extend business credit, goods, or services to you and may terminate any such credit extended at any time. Any references to a requested amount of credit in this credit application will not be deemed a limitation of liability by you. You understand and agree that any credit granted by us to you will be governed by the provisions and conditions set forth in CFCAC's Customer Agreement (or similarly titled) between us where granted by CFCAC or the applicable agreements between us where granted by CFSC.

You acknowledge that this credit application is for business customers only (including sole proprietorships) and credit provided by us in connection with this credit application may not be used to acquire equipment or services for personal, household or family purposes. You acknowledge that you have read and fully understand the terms and conditions contained in this credit application.

The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided that applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning these creditors is the FTC Regional Office for the region in which the Cat Financial Companies operate or the Federal Trade Commission, Equal Credit Opportunity, Washington, DC 20580.

If your application for business credit is denied, you have the right to a written statement of the specific reasons for the denial. To obtain the statement, contact us at the applicable address below within 60 days from the date you are notified of our decision. We will send you a written statement of the reasons for the denial within 30 days from receiving your request for the statement.

Caterpillar Financial Services Corporation, Attn: Credit Manager, 2120 West End Ave., P.O. Box 340001, Nashville, TN 37203

**SIGNATURES**

**Required signatures:** If you are a legal entity (e.g., corporation, limited liability company or limited liability partnership), an authorized person must sign below on your behalf in addition to each owner listed in this credit application. If you are a partnership or a sole proprietorship, each owner must sign below.

Authorized Signature \_\_\_\_\_ Date \_\_\_\_\_  
Printed Name \_\_\_\_\_ Title \_\_\_\_\_

**Ownership (To be completed by every owner identified in the OWNERSHIP Section of this Application; ID required)**

- 1) Signature \_\_\_\_\_ Printed Name \_\_\_\_\_ Date \_\_\_\_\_  
2) Signature \_\_\_\_\_ Printed Name \_\_\_\_\_ Date \_\_\_\_\_

**TO BE COMPLETED BY A CATERPILLAR REPRESENTATIVE OR CAT DEALER**

Identity verified for all signatories listed above ☐ Yes ☐ No Identification attached, if applying with Cat Financial Commercial Account ☐ Yes ☐ No

VOCATIONAL TRUCK / ENGINE / GEN SET: application number required for every transaction \_\_\_\_\_. Attach truck and body build sheets for vocational trucks.



**COMMONWEALTH OF VIRGINIA**  
**SALES AND USE TAX CERTIFICATE OF EXEMPTION**

(For use by the Commonwealth of Virginia, a political subdivision  
of the Commonwealth of Virginia, or the United States)

To: CARTER MACHINERY COMPANY INC. Date: SEPTEMBER 22, 2016  
(Name of Dealer)

P.O. BOX 3096 SALEM VA 24153  
(Number and street or rural route) (City, town, or post office) (State) (Zip Code)

The Virginia Retail Sales and Use Tax Act provides that the Virginia sales and use tax shall not apply to tangible personal property for use or consumption by this State, any political subdivision of this State, or the United States. (This exemption does not apply to sales or leases to privately owned financial and other privately owned corporations chartered by the United States.)

The undersigned, for and on behalf of the governmental agency named below, hereby certifies that all tangible personal property purchased or leased from the above dealer on and after this date will be for use or consumption by a governmental agency, that each such purchase or lease will be supported by the required official purchase order, and that such tangible personal property will be paid for out of public funds: (Check proper box below.)

- ☐ 1. Tangible personal property for use or consumption by the Commonwealth of Virginia.  
☒ 2. Tangible personal property for use or consumption by a political subdivision of the Commonwealth of Virginia.  
☐ 3. Tangible personal property and taxable services for use or consumption by the United States.

COUNTY OF GREENSVILLE 54-6001327  
(Name of governmental agency)

1781 GREENSVILLE COUNTY CIRCLE EMPORIA VA 23847  
(Number and street or rural route) (City, town, or post office) (State) (Zip Code)

I certify I am authorized to sign this Certificate of Exemption and that, to the best of my knowledge and belief, it is true and correct, made in good faith, pursuant to the Virginia Retail Sales and Use Tax Act.

By: Alice White FINANCE SUPERVISOR  
(Signature) (Title)

*Information for dealer:* — A dealer is required to have on file only one Certificate of Exemption properly executed by the governmental agency buying or leasing tax exempt tangible personal property under this Certificate.